DATE: March 19, 2014

## ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2013 THRU NOVEMBER, 2014 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

## COMMITTEEMAN:

- (1) Danny Melvin Chair
- () Christy Powers
- (L) Steve Leek
- (L) Kenny Hungate
- ( ) Jim McPhail
- (1) Tom Vaughn
- (4) Alan Price
- (1) David Rea Buildings
- (4 Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:56 p.m. by chair Danny Melvin. Not present was Christy Powers, in attendance were, Franklin County Sheriff, Franklin County Treasurer, John Gulley, Franklin County Clerk, David Dobill, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin submitted the highway department claims, which were approved and signed by all members present.

Randall Crocker introduced Brad Gesell a local oil producer in business thirty four years who made a presentation concerning fracking and the negativity it was having on local producers, discussion followed.

Danny Melvin reported on the Campbell building and thanked, Alan Price, David Rea and Mike Rolla for their work on the building.

Franklin County Engineer, Mike Rolla reported meeting with Woolsey Oil Producers concerning permits for seismic testing and road monitors and recommended granting permits, questions followed from Sheriff Jones about surveyors and egress rights, discussion followed. Mr Rolla explained items on the agenda concerning his department. Mr Rolla stated his department now had a cinder supply and the asphalt project for North Thompsonville road.

David Rea reported on the replacement of a electric motor at the Justice Center and the State Fire Marshall inspection which was approved.

The meeting adjourned at 6:00 p.m.

Minutes submitted 3/20/14

Danny Melvin Chair, Road and Bridge Committee DATE: March 3, 2014

## ROAD AND BRIDGE, BUILDING AND GROUNDS DECEMBER, 2013 THRU NOVEMBER, 2014 FIRST AND THIRD MONDAYS OF THE MONTH COUNTY BOARD ROOM AT THE COURTHOUSE AT 4:30 P.M.

## **COMMITTEEMAN:**

- ( Danny Melvin Chair
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- ( ) Jim McPhail
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- (c) Alan Price
- ( David Rea Buildings
- (4) Randall Crocker County Board Chair

MINUTES: The meeting was called to order at 4:30 by chair, Danny Melvin, Not present was Christy Powers, in attendance were, Franklin County States Attorney, Evan Owens, Franklin County Sheriff, Don Jones, Franklin County Treasurer, John Gulley, Franklin County Circuit Clerk, Nancy Hobbs, Franklin County Engineer, Mike Rolla, Franklin County Supervisor of Assessments, Cindy Humm, Franklin County Animal Control Supervisor, Thad Snell, Franklin County Board Administrative Assistant, Gayla Sink, Franklin County Recycling Coordinator, Keith Ward and other interested parties.

Danny Melvin reported on the progress being made at the Campbell building, discussion followed.

Franklin County Engineer, Mike Rolla explained a Jurisdictional Transfer Agreement for Yellow Banks Road that will be on the agenda for the regular March meeting. Mr Rolla reported on recent snow removal and stated the County was very low on cinders and salt. Mr Rolla stated plans are going forward for the construction of a salt barn. Mr Rolla reported the probation program was in jeopardy and suggested the County send a letter to the work camp supporting the program, discussion followed. Mr Rolla reported on a recent meeting on fracking and seismic testing to begin soon in the County. Discussion was held concerning road conditions and permits for fracking.

David Rea reported on a sign recently placed at the Annex building, problems with the basement furnace at the Courthouse and trimming of shrubs at the Courthouse.

Jim McPhail led discussion concerning the entry to the Annex building and it being a tripping hazard.

The meeting adjourned at 5:05 p.m.

Minutes submitted 3/3/14

Danny Melvin Chair, Road and Bridge Committee